

**ABAG-CALFED Water Management Sub-Committee**

**Monday, September 15, 2003, 11:30 a.m. – 1:30 p.m.**

**Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607, Conference Room B**

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11<sup>th</sup> & 12th Street/Short Term Metered Street Parking)

**AGENDA**

**Committee Chair: Ira Ruskin, Council Member – City of Redwood City**

**Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District**

Staff: Kathleen Van Velsor, Senior Environmental Planner  
510-464-7959; FAX 510-464-7970; [KathleenV@abag.ca.gov](mailto:KathleenV@abag.ca.gov)

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|---|-----------------------------|
| 1. Welcome & Introductions  | Information                 |
| 2. Public Comments  |                             |
| 3. Approval of Water Management Sub-Committee Meeting Minutes of July 21, 2003<br>Committee will review and approve the minutes of last meeting<br>Attachment A – Summary Minutes of July 21, 2003                | Information/Action          |
| 4. Report from the IRWMP Working Group on progress toward an Integrated Regional Water Management Planning effort.<br>Attachment A – Discussion Document<br>Attachment B – ABAG Comments and Revision to Comments | Discussion/Possible Action  |
| 5. Request from Dept. of Water Resources for comments on Chapter 4 (regional plans) of the California Water Plan Update.  | Discussion/Possible Action  |
| 6. Continuing report on data collection and mapping efforts.  | Information                 |
| 7. Report on the Bay-Delta Authority Public Advisory Committee meeting of September 11, re: Regional Water Management Planning guidelines.  | Information/Possible Action |
| 8. Brief update on state and federal legislation affecting IRWMP.   | Information                 |
| 9. Adjournment and Next Meeting Date  |                             |

\* The Committee may take any action on any item on the agenda.

\*\* ABAG/CALFED Task Force materials are available in committee, MTC Library and at [www.abag.ca.gov](http://www.abag.ca.gov)